BOARD OF WORKS AND PUBLIC SAFETY September 11, 2007

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on September 11, 2007. Mayor Bradshaw called the meeting to order at 6:00 p.m.

Board Members Present: John Nelson and Ann Bradshaw and Bill Lovett.

Minutes:

Bill Lovett made a motion to approve the minutes of the last meeting as amended, seconded by member John Nelson. Motion carried 3-0.

OLD BUSINESS:

Resident of 520 S. Alabama Street was given a 30 day extension for property clean-up or charges for clean-up will apply. Bill Lovett made a motion, seconded by John Nelson. Passed 3-0.

Resident on N. Sherman was given a 2 week extension to clean up property, to be done by September 28th at 1:00 p.m. Motion made by John Nelson and seconded by Bill Lovett. Passed 3-0.

NEW BUSINESS

- 1. A motion was made by John Nelson and seconded by Bill Lovett to clean up the following properties:
 - a. 535 N. Vandalia St.
 - b. 524 S. Leavitt St.
 - c. 728 E. Hendrix St. Vacant Lot
 - d. 422 E. Church St.
 - e. 204 N. Meridian St.
 - f. 523 S. Sherman St.
 - g. 518 E. Ridge St.
 - h. 1108 McGuire St.

Passed 3-0.

2. Jake Raubuch, Dick Vanatti, Don Riggle will be discussing the need and the finances for the Valve Operating Machine. Cost is \$46,995.00 with financing available, ½ down and payments spead over 6 months.

CLAIMS

- 1. John Nelson made a motion to pay Clerk's Office claims, seconded by Bill Lovett. Passed 3-0.
- 2. John Nelson made a motion to approve Utility Office Claims, seconded by Bill Lovett. Passed 3-0.

FUTURE AGENDA ITEMS

Jake Raubuch, Dick Vanatti, and Don Riggle will be discussing the Valve Operating Machine.

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